

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122688

Entity Name: TURLEY FLOORING SYSTEMS, INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

3591 METRO PARKWAY
FORT MYERS, FL 33916

New Principal Place of Business:

13881 PLANTATION RD
SUITE #4
FORT MYERS, FL 33912

Current Mailing Address:

3591 METRO PARKWAY
FORT MYERS, FL 33916

New Mailing Address:

13881 PLANTATION RD
SUITE #4
FORT MYERS, FL 33912

FEI Number: 20-3420497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURLEY, COMER III
1209 S.W. 18TH TERRACE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TURLEY, COMER III
Address: 1209 S.W. 18TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

Title: V () Delete
Name: TURLEY, KIMBERLY D
Address: 1209 S.W. 18TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: TURLEY, KIMBERLY D
Address: 1209 S.W. 18TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: COMER TURLEY III

P

02/28/2008

Electronic Signature of Signing Officer or Director

Date